# MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

OCTOBER 15, 2019 6:00 P.M.

**CALL TO ORDER:** The Common Council of the City of Rushville met on the above date and time at 330 N Main Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

**PLEDGE TO THE FLAG:** The Pledge to the Flag was recited by those present.

**PRAYER:** Councilman Berkemeier led those present in prayer.

**ROLL CALL:** Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, Gary Cameron, and Megan Bradley answered roll call. Also present were City Attorney, Tracy Newhouse, and Kraig Younts, *Rushville Republican*.

**MINUTES:** Bridges moved to approve the minutes of October 1, 2019, meeting as presented. Berkemeier seconded the motion. Motion carried.

# **MAYOR'S REPORT:** Mayor Pavey gave the following report:

- 1. On October 3, Mayor Todd Barton was in town. He is a former firefighter and paramedic. He offered some insight on moving forward.
- 2. October 4<sup>th</sup> we had a levee certification meeting. We will meet again each week until this is complete. We need to re-certify every 5 years. We also need to follow the Army Corp's maintenance manual.
- 3. The disc golf ribbon cutting was Saturday.
- 4. Victim's Assistance held a fund raiser Saturday night.
- 5. The Humane Society met with us to coordinate a ground breaking ceremony for the animal shelter.
- 6. Nexus abatement training is scheduled for Thursday at New Castle from 9:00-12:00.
- 7. The Chamber annual dinner is this Thursday.
- 8. The Foundation is having a meeting on the 18<sup>th</sup> regarding educational asset mapping. On the 23<sup>rd</sup> the Foundation is holding a meeting on a Community Center.
- 9. 29<sup>th</sup> is the INDOT quarterly meeting.
- 10. The 30<sup>th</sup> will be our first conversations with Edinburg on the joint mentorship between Wabash and Rushville.
- 11. We will have a public hearing on the 2020 Budget on the 18<sup>th</sup> at 5:00 p.m.
- 12. We will have a special meeting on the 29<sup>th</sup> to adopt the 2020 budget.
- 13. On the 22<sup>nd</sup> we hope to wrap up the next level trail application.
- 14. Thanks to Brad for the history on Duke lighting South of Town. Project #32253273 will start this week or soon after. Project #32253290 Royal Road & Kings Highway is the second project scheduled. There were 4 easements requested for the Led lighting, we have heard back from 2 of the residents.

**CLERK-TREASURER'S REPORT**: Items covered in Mayor's report.

**COUNCIL PRESIDENT'S REPORT:** None.

### **COMMITTEE REPORTS:**

- **Stellar Designation** We continue to move forward. We met last week with Advance Auto and Dawson to coordinate projects coming up in their areas.
- Amphitheater/Park Board Nothing.
- APC/BZA Meetings this week.

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  - **City Center** The sound system is in. Everything is wireless.
  - Housing We continue to move forward.
  - **ECDC** Project Local came to town for a micro visit. They will be back to meet with more of a crew. We have had 3 meetings with Cormo.
  - **Cherry Street** The Board of Works is finalizing their scoring for construction inspection proposals.
  - Marketing Nothing.

#### **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker reported that 11 candidates are being interviewed tonight. The Board of Works will conduct interviews on the 30<sup>th</sup>.

**Street** – Commissioner Miller reported that they plan to put pipe in at Sugar Hill this week. They will also pave the new trail at the CJD Park next week.

**Park** – Director Burklow reported that the opening of the disc golf took place this past Saturday. The Board of Works accepted the resignation of Thurston Owens and hired Austin Bolyard.

#### **CITIZEN CONCERNS/COMMENTS:**

Councilman Berkemeier said he will be sitting down with Crystal Woods after fall break to do some follow up. He also received a call today from Kim Curtis on Hunt Road regarding some concerns with roads.

## **UNFINISHED BUSINESS:**

- 1. **Street Lights South of Town** Mayor Pavey said he will try to describe where each project is so there is a better understanding of the project locations.
- 2. **CCMG Local Roads Update** We are all done except for 8<sup>th</sup> Street. We are waiting on O'Mara.
- 3. **Downtown Parking Ordinance 2019-14 Revisions** The committee has not met yet.
- 4. **Ordinance 2019-18 Bidding Requirements** We are putting this in ordinance form to follow state statue.
- 5. **Ordinance 2019-19 Mobile Food Truck Permits** We have created an application. We need to decide on a fee, which would be for a period of 1 year. Council decided on a fee of \$100 per year. Any changes should be sent to the Mayor. Smith moved to table. Berkemeier seconded the motion. Motion carried.

# **NEW BUSINESS:**

- 1. **Resolution 2019-32 Park Transfers** Bridges moved to approve Resolution 2019-32. Berkemeier seconded the motion. Motion carried.
- 2. **Ordinance 2019-20 Elected Officials Salary Ordinance 2020** Smith moved to approve Ordinance 2019-20. Cameron seconded the motion. Motion carried.
- 3. **Ordinance 2019-21 Salary Ordinance 2020** Cameron moved to approve Ordinance 2019-21. Smith seconded the motion. Motion carried.

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4. Utility Process and Procedure Coordination/Unified Implementation/Enforcement
—Mayor Pavey said he would like to get a letter regarding single family residents
requesting an additional utility service. We want to make sure these have separate
meters. We would like to ask the utility to adopt this procedure. Berkemeier made a
motion to co-author a letter to the City Utility directing them to request that the City
Planning Commission be involved in the process when water meters are broken out in a
residence. Berkemeier also requested a list of current single metered multi-family
dwellings. Bridges seconded the motion. Motion carried.

**CLAIMS** – Berkemeier moved to approve the claims as presented. Cameron seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE – None.** 

**ADJOURN:** There was no further business to come before Council; Berkemeier moved to adjourn. Smith seconded the motion. The meeting adjourned at 6:51 p.m.

MICHAEL P. PAVEY, MAYOR ROBERT M. BRIDGES, MEMBER

BRIAN G. CONNER, MEMBER CRAIG A. SMITH, MEMBER

BRADLEY A. BERKEMEIER, MEMBER GARY M. CAMERON, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER